THE HONORABLE JOHN C. COUGHENOUR

2

1

3

4

5

6

7

8

9

10

11

12

13

14

1516

1718

19

2021

22

23

24

2526

WESTERN DISTRICT OF WASHINGTON AT SEATTLE

UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOHAMMED ZAFARANCHI,

Defendant.

CASE NO. CR22-0122-JCC-1

ORDER

The Court recently granted the Government's motion to admit certain text messages, including those purportedly from alleged co-conspirator Mark Lezama. (*See* Dkt. No. 112.) In so doing, the Court stated that it reached its ruling "for the reasons stated in the Government's motion." (*Id.* at 1.) The Court now notes, regarding Mr. Lezama's text messages, that the Government established by a preponderance of the evidence the following: (1) the existence of the conspiracy, (2) Mr. Lezama's connection to the conspiracy, and (3) the statements contained within the text messages were in furtherance of the conspiracy. *See U.S. v. Crespo de Llano*, 838 F.2d 1006, 1017 (9th Cir. 1987). This is based on Mr. Lezama's admissions, as contained in his plea agreement, (*see* Dkt. No. 69 at 6–11), and statements contained within those messages, (*see*, *e.g.*, Dkt. No. 110-3 at 17–18), as authenticated by Spencer Martin, (*see*, *e.g.*, Dkt. No. 110-1 at 14, 28).

ORDER CR22-0122-JCC-1 PAGE - 1 DATED this 12th day of November 2024.

John C. Coughenour
UNITED STATES DISTRICT JUDGE

ORDER CR22-0122-JCC-1 PAGE - 2